

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, MAY 15, 2018**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Harper, McCall, Saffer, Swehla. Hoch late. Goeglein absent.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

None.

APPROVAL OF AGENDA

McCall moved to approve the May 15, 2018, Agenda as presented. Second by Swehla. Question. 5 ayes. Motion carried.

APPROVAL OF MINUTES

Baucke moved to approve the May 1, 2018, Minutes as presented. Second by McCall. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. LIQUOR LICENSE RENEWAL FOR THE TAVERN – LOCAL LICENSING AUTHORITY, KARMA WELLS.**
Clerk/Treasurer Wells stated the Tavern has turned in the paperwork needed to renew their liquor license. Baucke moved to approve the liquor license renewal for the Tavern. Second by Harper. Question. 6 ayes. Motion carried.
- B. FIRST READING ORDINANCE #11, SERIES OF 2018 (REPEALING AND REENACTING CHAPTER 9.24 OF THE YUMA MUNICIPAL CODE CONCERNING SOLICITATION AND PANHANDLING) – SCOTT MOORE.** Manager Moore stated this ordinance brings us into compliance with the constitution. Discussion was held. Swehla moved to approve on first reading Ordinance #11, Series of 2018. Second by Hoch. Question. 6 ayes. Motion carried.
- C. FIRST READING ORDINANCE #12, SERIES OF 2018 (AMENDING TITLE 12 OF THE CITY OF YUMA MUNICIPAL CODE BY THE ADDITION OF A NEW CHAPTER 12.38 ENTITLED “LOCAL EVENTS ON PUBLIC PROPERTY”) – SCOTT MOORE.** Manager Moore introduced Ordinance #12, adding a section to the Yuma Municipal Code regarding local events of public property. Discussion was held. Swehla moved to approve on first reading, Ordinance #12, Series of 2018. Second by Baucke. Question. 6 ayes. Motion carried.
- D. FIRST READING ORDINANCE #13, SERIES OF 2018 (AMENDING SECTION 10.04.030 OF THE YUMA MUNICIPAL CODE ADDING A NEW SUBSECTION CONCERNING THE PARKING OF TRAILERS ON PUBLIC RIGHTS OF WAY) – SCOTT MOORE.** Manager Moore stated this ordinance would prevent people from

parking trailers on the streets for days at a time. Council's consensus was to change the times from 6 A.M. to 10 P.M. to match the noise ordinance. Swehla moved to approve on first reading Ordinance #13, Series of 2018 with the times of 6 A.M. to 10 P.M. Second by Saffer. Question. 5 ayes. 1 nay (McCall). Motion carried.

- E. REMOVAL OF PLANNING COMMISSIONER MELLANI RUTLEDGE – SCOTT MOORE.** Manager Moore stated that Ms. Mellani Rutledge has not attended a meeting since November 22, 2016. She was sent a letter and we have not received a response. Baucke moved to remove Planning Commissioner Mellani Rutledge. Second by Swehla. Question. 6 ayes. Motion carried.
- F. RESOLUTION #15, SERIES OF 2018 (MEMORANDUM OF UNDERSTANDING WITH THE YUMA COUNTY CLERK AND RECORDER PERTAINING TO THE 2018 PRIMARY ELECTION TO BE HELD ON JUNE 26, 2018) – KARMA WELLS.** Clerk/Treasurer Wells stated this is to approve a Memorandum of Understanding with Yuma County for the ballot boxes for the 2018 Primary Election. Swehla moved to approve Resolution #15, Series of 2018. Second by McCall. Question. 6 ayes. Motion carried.
- G. RESOLUTION #16, SERIES OF 2018 (ADOPTING A CONCESSIONAIRE AGREEMENT BETWEEN THE CITY OF YUMA AND THE YUMA BASEBALL ORGANIZATION) – SCOTT MOORE.** Manager Moore stated this is for the concessions agreement at the baseball fields with the Yuma Baseball Organization. Baucke moved to approve Resolution #16, Series of 2018. Second by McCall. Question. 6 ayes. Motion carried.
- H. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Hoch moved to approve the bills. Second by McCall. Question. 6 ayes. Motion carried.
- I. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There are no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the City has been discussing the water line replacement project with Mr. Alan Krier, from Concrete Specialties. Mr. Krier stated he would be willing to allow City Staff to help with the project to save costs to the City. We have a cost from Concrete Specialties of approximately \$45,000 to \$50,000 for two blocks. Asphalt was quoted from the local asphalt plant at \$95,000 for two blocks. Discussion was held.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with a memo regarding information from ICMA.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated the Police Department was awarded the JAG Grant for replacement of radios.

There are 5-6 applications for the open Officer position.

The Council Report for April was provided to Council.

Chief Lynch will not be at the next meeting.

CITY COUNCIL REPORTS

Harper

- Mayor Harper stated the CML District 1 Meeting is in Sterling on the 24th.

McCall

- Council Member McCall stated she has received complaints on the sirens on the north side of town running for a long time. Discussion was held.

Manager Moore stated there is a flag ceremony at Veteran's Park tomorrow at 2 P.M.

9. EXECUTIVE SESSION

"To hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b), concerning the Main Street Project."

Manager Moore stated Council intends to meet in executive session to hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the Main Street Project. Harper moved to go into executive session. Second by Swehla. Question. 6 ayes. Motion carried.

Council resumed regular session at 8:38 P.M. Manager Moore stated who was present in executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

Baucke moved to adjourn. Second by Hoch. Question. 6 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer